

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Kevin Lewis, Vice President
Paul Williams, Member
Bill Gaines, Member
Johanneke Smith, Member

Our Promise:

*We will know, value, and
support every student, helping
them graduate ready to pursue
a promising future.*

December 18, 2024 Board Meeting

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

A. CALL TO ORDER - 6:00 p.m.

B. FLAG SALUTE

C. APPROVAL OF AGENDA

ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the December 18, 2024 board meeting agenda.

D. CONSENT ITEMS

ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the December 18, 2024 board meeting.

1. [December 11, 2024 Board Study Session Minutes](#)
2. [November 20, 2024 Board Meeting Minutes](#)
3. [Voucher Certification Report](#)
4. [Personnel Recommendation](#)
5. [MacDonald-Miller Donation](#)
6. [Longshore Union ILWU Local #23 Donation](#)
7. [Bonney-Lake High School Boys Basketball Booster Donation](#)
8. [Trilogy Serves Community Service Activities Committee Donation](#)
9. [Consent Agenda - Interlocal Agreements](#)
10. [Consent Agenda - Contracts](#)

E. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

F. SUPERINTENDENT COMMENTS

G. BOARD MEMBER COMMENTS

This is the time on the agenda for Board members to report on professional development activities they have attended (i.e., conferences, workshops), legislative issues, and other items of interest.

H. AUDIENCE COMMENTS

The Sumner-Bonney Lake School Board welcomes the public to its meetings. Individuals who wish to address the Board should sign up ONLINE. Comments are restricted to three minutes.

I. BUSINESS MATTERS

1. Business Services Department Presentation

PRESENTATION

Bang Parkinson, Chief Finance and District Operations Officer, will present a Business Services Department update to the board.

[Business Services Department Presentation](#)

2. 2023-2024 Annual Financial Reporting

PRESENTATION

Bang Parkinson, Chief Finance and District Operations Officer, will present the 2023-2024 Annual Financial Report to the board.

[2023-2024 Annual Financial Report](#)

3. September Budget Status Report

INFORMATION

The Budget Status Report for September is included for Board information.

[September 2024 Budget Status Report](#)

4. October Budget Status Report

The Budget Status Report for October is included for Board information.

[October 2024 Budget Status Report](#)

J. INSTRUCTIONAL MATERIALS ADOPTION

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials

1. MyPerspectives

INFORMATION

Kassie Meath, Director Secondary Curriculum will present a recommendation for the following

instructional materials to be used for Middle School ELA 6-8 for **first reading**.

Materials Selected

[Summary of Materials and Adoption Process](#)

Title: MyPerspectives

Author: Ernest Morrell

Publisher: Savvas & Prentice Hall

Copyright: 2025

Name of class in which the resource will be used: ELA 6-8

2. StudySync

Kassie Meath, Director Secondary Curriculum will present a recommendation for the following instructional materials to be used for High School ELA 9-12 for **first reading**.

Materials Selected

[Summary of Materials and Adoption Process](#)

Title: StudySync

Author: Dr. Douglas Fisher et.al

Publisher: McGraw Hill - BookheadEd Learning LLC

Copyright: 2024

Name of class in which the resource will be used: ELA 9-12

K. POLICY MATTERS

Policy:

INFORMATION

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for **first reading**.

[3414 Infectious Diseases](#)

[3420 Anaphylaxis Prevention and Response](#)

[3425 Opioid Related Overdose Reversal](#)

[3426 Parental Administration of Marijuana for Medical Purposes](#)

[5005 Employment and Volunteers - Disclosures Certification Requirements](#)

Board Procedures

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedures have been included for **information only**:

[3414P Infectious Diseases](#)

[3420P Anaphylaxis Prevention and Response](#)

[3425P Opioid Related Overdose Reversal](#)

L. PRESENTATION

1. Capital Projects Update

PRESENTATION

Marina Tanay, Capital Projects Director, will present the board with current information regarding capital projects in the district.

[Construction Update](#)

M. INFORMATION

1. 24-25 School Improvement Plan Board Report

INFORMATION

Kelly Denn, Assistant Superintendent of Instructional Services, has prepared information on the 2024-2025 School Improvement Plans for the Board of Directors.

[2024-2025 School Improvement Plans](#)

N. BOARD DISCUSSION

O. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, January 15, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

P. ADJOURNMENT